



State of Utah

Department of  
Environmental Quality

Dianne R. Nielson, Ph.D.  
*Executive Director*

DIVISION OF DRINKING WATER  
Kevin W. Brown, P.E.  
*Director*

**Drinking Water Board**  
Anne Erickson, *Chair*  
Myron Bateman, *Vice-Chair*  
Ken Bassett  
Jay Franson, P.E.  
Helen Graber, Ph.D.  
Laurie McNeill, Ph.D.  
Dianne R. Nielson, Ph.D.  
Petra Rust  
Ron Thompson  
Kevin W. Brown, P.E.  
*Executive Secretary*

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

**DRINKING WATER BOARD  
MEETING**

March 3, 2006

1:30 p.m.

Place: Dixie Center

1835 Convention Center Drive, Entrada Room

St. George, Utah 84770

Kevin's Cell Phone #: (801) 558-7803

1. Call to Order – Chairman Erickson
2. Roll Call – Kevin Brown
3. Introductions – Chairman Erickson
4. Approval of Minutes – January 13, 2006
5. Alta and Salt Lake County Service Area # 3 – Snowbird Variance Application Public Meeting – Ken Bousfield
6. Effective Date for the Minimum Water Pressure Rule Amendments – Bill Birkes
7. SRF/Conservation Committee Report – Vice Chairman Myron Bateman
  - 1) Status Report – Ken Wilde
  - 2) State SRF Applications – Rich Peterson
    - a) Town of Millville
    - b) Vernon Special Service District
    - c) Town of Cornish
  - 3) Federal SRF Applications
    - a) Priority Point List – Karin Tatum
    - b) Saratoga Springs – Karin Tatum
    - c) St. George City Emergency Loan – Merrit Fisher
    - d) Kane County – Karin Tatum

8. Chairman's Report – Chairman Erickson
  - a) New Board Members
9. Directors Report
  - a) 2006 DWSRF Capitalization Grant Application and Intended Use Plan
  - b) Legislative Session Highlights
  - c) Staff Update (Organizational Chart)
  - d) 25 Water System List
  - e) Database Status
10. News Articles
11. Letters
12. Update
13. Next Board Meeting
  - Date: May 11, 2006
  - Tour: EV Water Purification Plant, LSTF and Baker Lagoon, MTF and Carr Lagoon, etc.
  - Time: 8:45 a.m.
  - Board Meeting Place: Dugway Proving Ground
  - Address:
  - Lunch: Community Club
14. Other
15. Adjourn

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Charlene Lamph, Office of Human Resources at (801) 536-4413, TDD (801) 536-4424, at least five working days prior to the scheduled meeting.